

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:30 PM ~ EXECUTIVE SESSION
7:00 ~ PUBLIC SESSION
POST MEETING

A. CALL TO ORDER

+Document Provided
+*Consent Agenda Item

Sunshine Law Statement:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner:

Schedule of meetings to be held from May 5, 2010 through April 6, 2011 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2010. Adequate notification was conveyed regarding the time of this meeting on January 4, 2011.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

C. ROLL CALL

D. EXECUTIVE SESSION

RESOLUTION:

WHEREAS, N.J.S.A. 10:4-6, et. Seq. (Open Public Meetings Act) provides that the *Bordentown Regional Board of Education* may exclude the public from that portion of the meeting at which the *Board of Education* discusses certain matters as set forth in N.J.S.A. 10:4-12; and

WHEREAS, the following subject shall be discussed on this date in a session of the *Board* closed to the public:

Legal, Student

NOW, THEREFORE, BE IT RESOLVED that the aforesaid meeting is closed to the public for the reasons set forth above, in accordance with the *OPEN PUBLIC MEETINGS ACT*; and

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

E. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to *Open Public Meetings Act*, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the board will give all comments appropriate consideration and will refer all initial complaints to the administration for resolution. The board may set time limits for the Public Forum and will let the public know of these restraints at the beginning of each Public Forum session.

Please be aware that all board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey.

F. RECOGNITION

1. Recognition of Students as follows:

- Ms. Hea Ream Lee – All South Jersey High School Orchestra
- Mr. Jihoon Oh – All South Jersey High School Orchestra
- Mr. Aaron Bower – All South Jersey Symphonic Band
- Mr. John Anderson – All South Jersey Symphonic Band
- Mr. Myung Jin Lee – All South Jersey Symphonic Band
- Ms. Emma Method – Junior High String Orchestra
- Mr. Brady Hudik – Leader of the Year – Middle School Student Council in New Jersey

G. STUDENT REPRESENTATIVES

Raymond McCormack

H. PRESENTATION:

1. State of Finance Report – Dr. Bauer and Ms. Ianoale

I. CONSENT AGENDA APPROVAL (R.C.*)

1. *+Motion to approve Travel Requests
2. *+Motion to accept Board Secretary Report
3. *+Motion to accept Treasurer's Report

J. PERSONNEL REPORT

Appointments, Per Superintendent's Recommendation:

Resolution: Criminal History Check

The following staff, positions, and salaries are appointed for emergent hiring pending completion and certification of the State of New Jersey criminal history check. Affidavit(s) is (are) from the applicant(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies are noted in **bold** print.

10 MONTH EMPLOYEE SALARIES WILL BE ADJUSTED IN FEBRUARY
12 MONTH EMPLOYEE SALARIES WILL BE ADJUSTED IN JANUARY
AS PER NEGOTIATED AGREEMENT

1. Motion to accept resignation of Mr. Craig Patterson from the position of Business Teacher at BRHS, effective October 1, 2011.
2. Motion to accept resignation of Ms. Kuljeet Sekhon from the position of instructional aide at CBS, effective January 25, 2011.
3. Motion to approve extension of unpaid leave of absence for employee #4565 through June 30, 2011.
4. Motion to approve leave of absence for employee #4396 from the position of Learning Disabilities Teacher/Consultant in the district. Employee will use 20 paid accumulated sick days from March 10, 2011 to April 6, 2011 and 20 paid accumulated sick days from April 7, 2011 through May 10, 2011. The employee will then be on NJFLA from May 11, 2011 through June 30, 2011. This will be 6 weeks of unpaid leave of absence.
5. +Motion to approve **Ms. Merry Parker** as custodian at PMS, 2nd shift, effective January 18, 2011. This will be Step 1 with a base salary of \$31,513 plus \$666 for night shift differential for a total salary of \$32,179, pro-rated. This replaces a resignation.
6. Motion to approve Ms. Jamie Michels to work 9.25 additional hours as a transportation aide, bringing her total hours to 25.5 per week with a salary of \$14,189, pro-rated. This is effective January 13, 2011.
7. Motion to approve Ms. Sharon Bokma to work 9.25 additional hours as a transportation aide, bringing her total hours to 25.5 per week with a salary of \$14,189, pro-rated. This is effective January 13, 2011.

Board of Education – Bordentown Regional School District

Conference Meeting Agenda

January 19, 2011

8. Motion to approve the following individuals to provide supplemental tutoring to special education children for a 10 week period beginning January 18, through March 31, 2011, not including the week of March 7th:
Leona Stanton (will also serve as coordinator) Lisa Pulliam Susan Snyder
Alyson Sitzler Kathleen Magie Paula Mann Lisa Muolo Denise Stachura
Victoria Bryant – They will each receive a stipend of \$1,275 at the conclusion of the program. The coordinator will receive an additional \$400 stipend
9. Motion to approve Ms. Joan Gratton to extend her hours as an instructional aide from 22.5 per week to 25.5 per week with a salary of \$18,174, pro-rated, effective January 3, 2011. This is to meet the requirements of a student's IEP. *
10. Motion to approve Ms. Kathy Pontoriero to extend her hours as an instructional aide from 22.5 per week to 25.5 per week with a salary of \$17,424, pro-rated. This is to meet requirements of student's IEP.*
11. Motion to approve Mr. Charles Lynch as BRMS Head Wrestling Coach, effective December 16, 2010. He will receive a stipend of \$4,277, pro-rated. Mr. Lynch is an approved substitute teacher with the district.*
12. +Motion to approve Ms. Antonette Saranin as BRHS Theatre Business Manager. She will receive a stipend of \$1,613, pro-rated, effective January 13, 2011. Ms. Antonette Saranin is an approved substitute teacher with the district.
13. **+MOTION TO APPROVE MR. BRIAN SCHOEN AS IN-SCHOOL SUSPENSION MONITOR AT BRHS. THIS WILL BE 3 DAYS PER WEEK AND PAID AT SUBSTITUTE RATE OF \$75.00 DAY, EFFECTIVE JANUARY 20, 2011 THROUGH JUNE 30, 2011.**
14. **MOTION TO ACCEPT RESIGNATION OF MR. PIERCE EWELL FROM THE POSITION OF CUSTODIAN EFFECTIVE JANUARY 26, 2011.**
15. Motion to approve Ms. Erica O'Connor to an apprenticeship (student) teaching experience in 3rd Grade at PMS with Ms. D'Antonio, effective January 2011 as partial fulfillment of college course requirements at Fairleigh Dickinson University.
16. Motion to approve Ms. Gloribell Mercado-Lopez to continue social work internship at CBS with Ms. Adrienne Sigler, effective January 17, 2011 in partial fulfillment of college course requirements at Rutgers University.
17. Motion to approve Ms. Christina Savage to do 300 hours of Guidance Internship at BRHS, effective January 13, 2011 as partial fulfillment of college course requirements at Holy Family University.
18. +Motion to approve posting for additional part-time BSI for BRMS and MIS.
19. **INFORMATION:**
+JOB POSTINGS: Theatre Business Manager – BRHS; Special Ed Instructional Aide - CBS

***Approved between meetings by Superintendent and Board President**

K. BUSINESS, FINANCE & OPERATIONS

1. +Motion to approve continuing license agreement with Pel Industries, Inc.
2. Motion to approve Joint Agreement payable to Other District – Willingboro School District - This jointure was previously approved at \$15, 409.20, however the child is only riding in the afternoon and the amount is actually \$11,556.90.
3. +Motion to approve Negotiated Agreement for Unilateral Placement
4. **MOTION TO APPROVE BUYOUT OF EXISTING COPIER LEASE WITH IMAGE SYSTEMS AND REPLACEMENT OF ALL COPIERS IN PMS, CBS, MIS AND BRMS. NEW VENDOR IS RICOH BUSINESS SOLUTIONS. COST PER MONTH WILL NOT EXCEED \$5,706.26, DEPENDING ON AMOUNT OF MONEY REQUIRED FOR BUYOUT OF EXISTING LEASE WITH GE CAPITAL. CURRENT LEASE AMOUNT IS \$9,691.40 PER MONTH. NEW LEASE WILL BE EFFECTIVE MARCH 1, 2011. ESTIMATED ANNUAL SAVINGS FOR 2010-2011 SCHOOL YEAR IS \$15,940.56. SAVINGS FOR 2011-2012 SCHOOL YEAR WILL BE APPROXIMATELY \$48,000.**
5. +CDA 2011 Summer Programming and BSAS Targets

Board of Education – Bordentown Regional School District

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6. +Bordentown Youth Wrestling Program Discussion
7. **MOTION TO WAIVE \$602.00 FOR YOUTH WRESTLING**

L. POLICY

1. +Motion to approve revision to Policy 4112.8/4212.8 – Nepotism – at 2nd reading

M. CURRICULUM REPORTS

1. +Motion to approve Supplemental Education Services (SES) Organizations for NCLB for 2010-2011 contracts with American Tutor, Inc.; Dean's Learning Center, LLC and I Space
2. **+MOTION TO APPROVE SPANISH IB CURRICULUM AT BRHS**
3. **+INFORMATION FOR STOP HUNGER SCHOLARSHIPS**

N. COMMITTEE REPORTS

O. SUPERINTENDENT'S REPORT

1. Bordentown Veteran's dedication on May 28, 2011 – Memorial Day weekend – the use of BRSD portable bleachers to support that day's events
2. **MOTION TO APPROVE 30 DAY PERIOD FOR LOWERING OF FLAG IN HONOR OF PFC BENJAMIN MOORE. THIS HAS ALREADY BEEN APPROVED BY THE CITY OF BORDENTOWN.**
3. **MOTION TO APPROVE USE OF BUSES TO SUPPORT SHUTTLE TRANSPORTATION FOR PFC BENJAMIN MOORE'S SERVICES, AS REQUESTED BY THE BORDENTOWN CITY POLICE DEPARTMENT. THE BOARD OF EDUCATION IS AWARE THAT UNDER 6A:27.7.9 CHARGES FOR SUCH SERVICES CAN BE APPLIED. AS THE CITY OF BORDENTOWN HAS REQUESTED TRANSPORTATION SUPPORT FOR MOURNERS ATTENDING PFC MOORE'S FUNERAL SERVICES, AND AS TRANSPORTATION IS WITHIN THE CITY OF BORDENTOWN IS ON A LIMITED BASIS AND FOR A RARE CIRCUMSTANCE, FEES ASSOCIATED WITH SUCH USE SHALL BE WAIVED.**

P. DISCUSSION/INFORMATION ITEMS

1. +BRMS December Newsletter

Q. NEW HANOVER REPORT – CHRIS SIRAK

R. UNFINISHED BUSINESS

S. BOARD AND PUBLIC FORUM

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U. ADJOURNMENT